# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

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FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

## Name of Transferor

#### FEDERICO NATALI

Name and address where notices and payments to transferee should be sent:

Federico Natali P.O. Box Number 75719 Dubai, United Arab Emirates Email: paxtibi.xyz+recovery@gmail.com Name and Current Address of Transferor:



Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 6179523		100%	FTX Trading Ltd.	22-11068
FTX Account ID No. 68900988		100%	FTX Trading Ltd.	22-11068
Document ID No. 75e068d310992367c352840ee 979bbb96de5185b		100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70- BUXYR-273636419		100%	FTX Trading Ltd.	22-11068
Customer Code No. 03073390		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Federico Natali

Federico Natali (Mar 20, 2024 18:09 GMT+4)

Transferee/Transferee's Agent Date: 03/20/2024

### EVIDENCE OF TRANSFER OF CLAIM

**TO:** United States Bankruptcy Court

for the District of Delaware ("Court")

**AND:** FTX Trading Ltd. ("Debtor")

Case No. 22-11068 (JTD) ("Case")

**CLAIM:** Proof of Claim Document ID No.

75e068d310992367c352840ee979bbb96de5185b ("Proof of Claim")

Schedule No. 6179523 (Schedule")

Confirmation ID No. 3265-70-BUXYR-273636419 ("Confirmation ID")

Customer Code No. 3073390 ("Customer Code")

0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("Contract No.") ERC-721 Token ID 43 ("Token ID")



**TRANSACTION HASH:** 0x790c855be38f38b973bb224df38e0de9bc91f89aef63d932f1506 cae056eccd8

("<u>Seller</u>"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of December 28, 2023, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("<u>Buyer</u>"), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "<u>Claim</u>") and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of January 20, 2024.

**SELLER:** 



**BUYER:** 

FEDERICO NATALI

Federico Natali

Federico Natali (Mar 20, 2024 18:09 GMT+4)

By: \_

Federico Natali

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03073390		ADA-PERP(0), ATOM 065169), ATOM-PERP(0), BTC)1.40360710), BTC-PERP(0), CEL-PERP(0), DOGE-PERP(0), DOT-PERP(0), ETH;3.45032461), ETH-PERP(0), FIL-PERP(0), FIL) 02281616), FTT-PERP(0), HBAR-PERP(0), LTC-PERP(0), SOL-PERP(0), USO(0.001, USDT(172), 14532516), VRP(3))		
03073392		USD(80.00), USDT(0.06162353)		
03073393		Usp(o og)		
03073401	Contingent	AVAX( 09988), AXS( 09936), CHR[47], CHR-PERP[0], DOGE, 8662), DOTI 09874), DOT-PERP[0], ENL[10], FTM[19], FTM-PERP[0], FTT], 3], LUNA2[6 08846660], LUNA2_LOCKED[14 15975541], LUNC-PERP[0], MANA7-9860, MANA-PERP[0], SHB17000001, SN034 6), SQLI 6897161, SRM71, USDI235 691		
03073404		AVAX[0], EUR[0.17], USDT[0]		

FTX Trading Ltd.	Case 22-11068mJJeDsch 2000-17.43h	prioFijled 406/27/22her Rage 245 of 1436	22-11068 (JTD)
Contingent, Customer Code Uniliquidated, or	Total Crypto Tokan / Flat / NFT [Quantity/NFT ID]	Earn Indicator Token / Fist in Lend	

### Creditor Information - Schedule # 6179523

Creditor Name on File Address on File Debtor Name FTX Trading Ltd. Date Filed n/a Claim Number

n/a Schedule Number 6179523 Confirmation ID

3265-70-KUWKG-025561132

### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

### Claim Additional Info

Туре	Name	Quantity	
CRYPTO	ATOM	0.085169	
CRYPTO	ATOM-PERP	0.000000000000426	
CRYPTO	BTC	1.4036971096108524	
CRYPTO	BTC-PERP	-0	
CRYPTO	ETH	3.45032461	
CRYPTO	FTT	0.02281616	
CRYPTO	USDT	1723.1453251855576	
CRYPTO	XRP	0.39	
FIAT	USD	0.0000000326694534	

### **Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.